

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: December 7, 2007  
Time of Meeting: 8:30 a.m.  
Place of Meeting: Public Utilities Boardroom  
3901 Orange Street (at Ninth & Orange Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

Present: Dave Barnhart (Vice Chair)      Ken Sutter  
Mary Curtin                                      Bernie Titus  
Robert Elliott                                   Jim Anderson

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)  
Ian Davidson (arrived late)

*Assistant City Manager Michael Beck was in attendance.*

**MINUTES**

1. Board Member Bernie Titus requested revision of the "Special" Board of Public Utilities public hearing meeting minutes from November 15, 2007 to read that Dave Barnhart seconded the motion increasing the amount of time each citizen was allowed to speak.

The minutes from the "Special" Board of Public Utilities public hearing meeting on November 15, 2007 were approved as revised.

2. The minutes from the regular Board of Public Utilities meeting on November 16, 2007 were approved as submitted.

Motion – Titus. Second – Elliott.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)  
Ian Davidson (arrived late)

### **UPDATE ON ELECTRIC RATE INCREASE**

3. General Manager Dave Wright updated the Board on the electric rate increase plan that will go into effect starting January 2008.

### **CITIZENS PARTICIPATION**

4. No comments.

### **COMMITTEE REPORTS**

5. WATER COMMITTEE REPORT - The Board of Public Utilities accepted and filed the November 16, 2007 Water Committee Minutes.
6. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee Meeting scheduled on November 23, 2007 was rescheduled to December 14, 2007

***Board Member Ian Davidson arrived at the meeting.***

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar.

Motion – Curtin. Second – Anderson.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)

### **ELECTRIC ITEMS**

7. INSTALL 12kV UNDERGROUND FEEDER CABLE ALONG VAN BUREN BOULEVARD AND DAUCHY AVENUE, FROM BARTON STREET TO KRAMERIA AVENUE - WORK ORDER NO. 0805947

The Board of Public Utilities approved the estimated capital expenditure of \$180,000 to install approximately 6,900 feet of 12kV feeder cable in existing ducts and structures along Van Buren Boulevard from Barton Street to Dauchy Avenue and along Dauchy Avenue from Van Buren Boulevard to Krameria Avenue.

## **WATER ITEMS**

### **8. PROCUREMENT OF THE SAN BERNARDINO WATER TRANSMISSION MAIN 48-INCH WYES AND PIPELINE PROJECT – WORK ORDER 0805353**

The Board of Public Utilities approved the capital expenditure of \$420,000.00 to procure from Trautwein Construction, Inc. six (6) 48-inch Butterfly Valves, two (2) 42-inch Butterfly Valves, three (3) 48-inch Connection Wyes and one (1) 42-inch Connection Wye and related material for Work Order 0805353.

## **OTHER ITEMS**

## **DISCUSSION CALENDAR**

### **9. UNDERGROUND ELECTRIC LINE EXTENSION – PARCEL MAP 30485 PHASE 1 - WORK ORDER NO. 070016-08**

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$650,000 to install an underground electric line extension to serve a commercial subdivision between Columbia and Mount Vernon Avenues, along Palmyrita Avenue.

Motion – Titus. Second – Sutter.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)

### **10. CONSTRUCTION OF MAGNOLIA CENTER WATER MAIN REPLACEMENT PROJECT – AWARD OF BID NO. 6552**

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$2,122,000 for Work Order 0707271, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Magnolia Center Water Main Replacement Project, Bid No. 6552;
2. Determined that the lowest responsive bid submitted by Choctaw Contractors, Inc., in the amount of \$1,451,568 is non-responsive; and
3. Award a contract for the construction of the Magnolia Center Water Main Replacement Project, Bid No. 6552, to the lowest responsive bidder, Boudreau Pipeline Corporation of Corona, California, in the amount of \$1,578,580.75.

Motion – Elliott. Second – Sutter.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)

11. WATER SALE/PURCHASE AGREEMENTS WITH WESTERN MUNICIPAL WATER DISTRICT AND RIVERSIDE HIGHLAND WATER COMPANY

Following discussion, the Board of Public Utilities approved and recommended that the City Council:

1. Approve an agreement with Western Municipal Water District and Elsinore Valley Municipal Water District for Riverside to produce up to 3,500 acre feet of water from wells in the Bunker Hill Basin for calendar year 2007; and
2. Approve an agreement with Riverside Highland Water Company for Riverside to produce up to 1,000 acre feet of water from its wells in the Bunker Hill Basin for calendar year 2007.

Motion – Curtin. Second – Elliott.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)

12. TRANSFER OF A .43-ACRE PORTION OF ABANDONED LOWER RIVERSIDE WATER COMPANY CANAL BETWEEN INDIANA AVENUE AND MYERS STREET

Following discussion, the Public Utilities Board approved and recommended that the City Council approve the transfer of an abandoned portion of the Lower Riverside Water Company Canal from the Riverside Public Utilities' Water Fund to the City of Riverside's General Fund.

Motion – Davidson. Second – Anderson.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)

13. ASSEMBLY BILL 2021 (AB2021) ENERGY EFFICIENCY TEN-YEAR GOAL

Following discussion, the Board of Public Utilities approved the Riverside Public Utilities Energy Efficiency and Demand Savings Ten-year Goal.

14. GREEN POWER PROGRAMS: CREATION OF A NON-RESIDENTIAL PHOTOVOLTAIC (PV) PROGRAM TO COMPLY WITH SENATE BILL 1

Vice Chair Dave Barnhart requested that the rebate program extend to all City of Riverside sites. Following discussion, the Board of Public Utilities approved and recommended that the City Council:

1. Support appropriations of \$25 million over the next ten years to comply with SB 1;
2. Approve the Non-Residential PV program for commercial utility customers at \$3 per watt up to an incentive cap of \$500,000 per customer per year not-to-exceed 50 percent of the project cost, **and up to 80 percent of the project cost for City of Riverside owned municipal projects;**
3. Approve the Solar Schools rebate program for K-12 educational facilities with incentives not-to-exceed 80 percent of the project cost, or up to \$250,000 per school site; and
4. Authorize the General Manager, in accordance with the General Manager's Authority, to make necessary changes to these programs as needed to comply with state law and meet the needs of the Utility and its customers.

***Items 13 and 14 were approved as one motion.***

Motion – Curtin. Second – Davidson.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)

15. CLEAN AND GREEN SUSTAINABLE RIVERSIDE ACTION PLAN

Following discussion, the Board of Public Utilities voted to support the Clean and Green Sustainable Riverside Action Plan as it relates to the Electric and Water Utility.

Motion – Titus. Second – Curtin.

Ayes: Barnhart, Curtin, Sutter, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Bob Stockton (absence due to business)

16. CANCELLATION / RESCHEDULE OF DECEMBER 21st BOARD MEETING

The Board of Public Utilities did not cancel the regularly scheduled December 21, 2007 Board meeting.

17. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

**GENERAL MANAGER'S REPORT**

18. State and Federal Legislative Update

Elizabeth Sanchez provided a brief Federal legislative update.

19. CMUA's Capitol Day – Monday, January 14, 2008

20. Financial Statements - September 2007

21. Monthly Power Supply Report - October 2007

The October 2007 Monthly Power Supply Report was deferred to the December 21, 2007 Board of Public Utilities meeting.

22. Monthly Update of Goals

23. City Council Agenda – November 20, 2007, November 27, 2007 and December 4, 2007

24. Upcoming Meetings

25. Systematic Reporting on Conferences/Seminars

Jim Anderson reported that he attended the ACWA conference in Indian Wells on November 27-30, 2007.

26. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Vice Chair Dave Barnhart adjourned the meeting at 10:05 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, December 21, 2007**, at **8:30** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: December 21, 2007